

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF DECEMBER 1, 2008**

The Anchorage School Board met in Special Session on Monday, December 1, 2008 at 4:30 p.m. in Room 150, at the Anchorage School District Education Center. President Jeff Friedman presided.

Tape #12/01/08 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Pat Higgins, Tim Steele, and Chris Tuck. John Steiner arrived at 4:40 p.m. Crystal Kennedy arrived at 4:50 p.m.

Board Members Excused: Macon Roberts

Others Present: Carol Comeau and Rhonda Gardner

B. SCHOOL BOARD COMMENTS

C. EXECUTIVE SESSION - (PERSONNEL/FINANCE/NEGOTIATIONS/
LITIGATION)

ACTION:

Moved by Tim Steele
seconded by Chris Tuck

to recess to Executive Session for the purpose of discussing Uncontested Student Hearings and a Lease Amendment.

The motion passed unanimously.

Tape #12/01/08 - 2

The School Board recessed to Executive Session for the purpose of discussing Uncontested Student Hearings.

There shall be no release of this tape of the executive session as it pertains to matters required to be confidential by law relative to right of privacy matters. In accordance with applicable State and Federal laws, the School

Board shall not release the executive session tapes in a hearing relative to a student.

Board Members Present: Jeff Friedman, Pat Higgins, Tim Steele, and Chris Tuck.

Board Members Excused: Crystal Kennedy, Macon Roberts, and John Steiner

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry, and Jerry Koetje

Tape #12/01/08 - 1 The School Board recessed out of Executive Session for the purpose of voting on Uncontested Student Hearings.

Board Members Present: Jeff Friedman, Pat Higgins, Tim Steele, and Chris Tuck.

Board Members Excused: Crystal Kennedy, Macon Roberts, and John Steiner

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by Tim Steele
seconded by Chris Tuck

that student PJ be expelled from the Anchorage School District for a second violation of the school board policy on drugs/alcohol.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
 Tim Steele, Chris Tuck

Nays: None

Excused: Macon Roberts, Crystal Kennedy,
 John Steiner,

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Chris Tuck

that student JF be expelled from the Anchorage School District for a second violation of the school board policy on drugs/alcohol.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
Tim Steele, Chris Tuck

Nays: None

Excused: Macon Roberts, Crystal Kennedy,
John Steiner,

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Chris Tuck

that student RT be expelled from the Anchorage School District for a second violation of the school board policy on drugs/alcohol.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
Tim Steele, Chris Tuck

Nays: None

Excused: Macon Roberts, Crystal Kennedy,
John Steiner,

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Chris Tuck

that student JH be expelled from the Anchorage School District for a second violation of the school board policy on drugs/alcohol.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
Tim Steele, Chris Tuck

Nays: None

Excused: Macon Roberts, Crystal Kennedy,
John Steiner,

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Chris Tuck

that student AQ be expelled from the Anchorage School District for a second violation of the school board policy on drugs/alcohol.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
Tim Steele, Chris Tuck

Nays: None

Excused: Macon Roberts, Crystal Kennedy,
John Steiner,

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Chris Tuck

that student LJ be expelled from the Anchorage School District for a second violation of the school board policy on drugs/alcohol.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
Tim Steele, Chris Tuck

Nays: None

Excused: Macon Roberts, Crystal Kennedy,
John Steiner,

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Chris Tuck

that student KM be expelled from the Anchorage School District for a second violation of the school board policy on drugs/alcohol by distributing drugs at school

VOTE

Ayes: Jeff Friedman, Pat Higgins,
Tim Steele, Chris Tuck

Nays: None

Excused: Macon Roberts, Crystal Kennedy,
John Steiner,

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Chris Tuck

that student CC be expelled from
the Anchorage School District for a
second violation of the school board
policy on drugs/alcohol by
distributing drugs at school.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
Tim Steele, Chris Tuck

Nays: None

Excused: Macon Roberts, Crystal Kennedy,
John Steiner,

MOTION PASSES

The Board went into recess at 4:38 p.m.

Tape #12/01/08 - 3

The School Board returned to Executive
Session at 4:53 p.m. for the purpose of discussing a Lease Amendment.

The release of this tape of the executive session shall be when all causes of
action have been resolved or when the release of this information would
no longer tend to have an adverse effect on finances.

Board Members Present: Jeff Friedman, Pat Higgins, Crystal Kennedy, Tim
Steele, John Steiner, and Chris Tuck.

Board Members Excused: Macon Roberts

Others Present: Carol Comeau, Rhonda Gardner, George Vakalis, Pam
Chenier, and Mark Melchert

Tape #12/01/08 - 1

D. SUPERINTENDENT'S UPDATE

Board Members Present: Jeff Friedman, Pat Higgins, Crystal Kennedy, Tim Steele, John Steiner, and Chris Tuck.

Board Members Excused: Macon Roberts

Others Present: Carol Comeau and Rhonda Gardner

E. ADJOURNMENT

The Special Meeting was adjourned at 6:26 p.m. on December 1, 2008.

Jeff Friedman, President

Crystal Kennedy, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved